

REED-CUSTER COMMUNITY UNIT SCHOOL DISTRICT 255U

BOARD OF EDUCATION
REGULAR MEETING - MAY 15, 2008

The regularly scheduled meeting of the Reed-Custer Community Unit School District 255U Board of Education was held May 15, 2008 at the Administration Center. The meeting was called to order by President Blackburn at 6:10 p.m. with the following members present: Yarbrough, Boyer, Hendrix, Evans, Blackburn. Absent: Speed.

Also present: Superintendent, Director of Operations

Member Lyons entered the meeting at 6:14 p.m.

The following action items were approved:

Approved entering into closed session for discussion of employment, resignation, assignment, or retirement of personnel, collective bargaining negotiations and pending/possible legal litigation at 6:10 p.m.

Approved returning to regular session at 6:42 p.m.

Approved the following consent agenda items as presented:

Minutes:	April 8, 2008 Committee of the Whole April 17, 2008 Regular Meeting
Financial:	May, 2008 Treasurer's Report/ Activity Fund Reports
Facility Usage:	May, 2008 Bills Payable, April, Payroll RCHS Cafeteria, May 14, 2008, RCEA ESP meeting, M. Hogan RCHS Football Fields, July 12, 9:00 a.m. - 3:00 p.m. 7 on 7 passing tournament, D. Cappel
Destroy Verbatim Minutes:	November, 2006
SOWIC:	Approve SOWIC action items

Approved the following action items as presented:

Employ Jennifer Elliot as RCHS Guidance Counselor for the 2008-2009 school year

Employ Jennifer Patton as RCHS PE teacher for 2008-2009

Maternity Child Care leave request for Annie Peterson from approximately August 13, 2008 - January 15, 2009

Accept resignation/retirement of Cathy Johnson effective the end of the 2009-2010 school year (VERP)

Accept resignation of Carolyn Russell effective the end of the 2008-2009 school year (VERP)

Accept resignation of Terry Barnes as Assistant Football Coach and approve him serving as a volunteer coach when possible

Accept resignation of Michelle Molloy as RCMS Cheerleading Coach end of the 2007-2008 school year

Approve the recommendation for a permanent substitute bus driver position as presented

Accept the resignation of Candice Hamilton, bus driver effective the end of the 2007-2008 school year.

Approve the reinstatement of 6th grade athletics .

Approve the school fees for 2008-2009 as presented.

Approve amending the 2007-2008 school calendar.

Table amending the 2007-2008 budget

Approve the policy revisions as presented.

Approve the RCMS Handbook Revisions as presented.

Approve releasing bids for Driver's Education vehicles.

Approve the IHSA Membership as presented.

Approve the addition of Policy 5:30 to the agenda

Approve Policy 5:30 as presented.

DISCUSSION ITEMS

Finance Committee Review

Bank Depositories

Prevailing Wage Statement

Tentative Budget

Treasurer Appointment

Taxes Renewal

RCMS Handbook Revisions

New Textbook Approval

Amend 2008-2009 Calendar